

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

AGENDA

Tuesday, **July 10, 2012**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Kathy Spears, Commissioner

Nathan Nation, Commissioner
Larry Waldrige, Commissioner

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) June 5, 2012 (Budget Hearing)
 - ii) June 5, 2012
 - iii) June 12, 2012
 - iv) June 14, 2012
 - v) June 21, 2012
 - vi) June 25, 2012
 - b) Payment of Bills
 - i) General Fund June 2012
 - ii) Water/Sewer Fund June 2012
 - c) Fire Report
- 3) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Highway 44 Sewer Line Update
 - ii) Early Wyne Road
 - iii) Main Street Bid Award
 - b) Main Street (Gordon Deapen)
 - i) Monthly Report
 - c) Planning & Zoning (Julie Sweazy)
 - i) Ordinance 336 Re-zoning of H&H Enterprise (2nd Reading)
- 4) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
 - a) Evelyn McKemie
 - b) Nathan Lawson - Water
 - c) Lawrence Trageser – Water Regulations

- 5) Old Business
 - a) All Saints Church Sidewalk on Park Alley
 - b) Other
- 6) New Business
 - a) Department Reports
 - i) Financial Report
 - a. Cash Analysis
 - b. Budget Report
 - c. Overtime Report
 - d. Collateral Report
 - ii) Utility
 - a. Water
 - 1. Ashes Creek Water Line
 - 2. Other
 - b. Sewer
 - 1. SSES – Roy Wyatt
 - 2. Update on SSES and Smoke Testing
 - 3. Other
 - iii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Other
 - b. Fire
 - 1. 911 Contract
 - 2. Unsafe Structures
 - a. 57 Jefferson Street – Ms. McKinley
 - b. Update on Properties
 - c. Old Water Plant – Claude Owen
 - iv) General Government
 - a. Tourism Update – Willow Sullivan
 - b. Development Plan
 - c. Street Sweeping Update
 - b) Other New Business
 - i) Consideration of Creating a Water & Sewer Advisory Board
 - ii) Cats
 - iii) Garbage Franchise
- 7) Legal (City Attorney)
- 8) Elected Officials Comments (Mayor & City Commissioners)

9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee

10) Adjourn Meeting